

October 27, 2015

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Ralph Dybdahl. Members present: Steve Gordon, Sheldon Butzke and Ron Scharffenberg. Member absent: Marc Dick

Chairman Dybdahl led the Pledge of Allegiance.

Chairman Dybdahl called for approval of the Agenda. Motion made by Scharffenberg to approve the Agenda as sent. Second made by Gordon and motion carried.

The minutes from the October 13th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Gordon and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented a utility permit for approval. Motion made by Gordon to authorize Chairman Dybdahl to sign Electric Utility Permit for Southeastern Electric. Scope of project: new URD service. Location of installation: 25145 442 Ave. Second by Butzke and motion carried. Kreutzfeldt presented two quotes for 120' of CL5 72" culvert with end sections, these to be placed on 248th St by Hwy Dept employees; Cretex Concrete Products \$29356.28 and Hancock Concrete \$35113.20. Motion made by Scharffenberg to accept quote from Cretex Concrete. Second by Butzke and motion carried. Kreutzfeldt reported that the concrete bridge deck on bridge #44-010-185 is getting deteriorated but is not eligible for grant funding at this time. Clark Engineering has determined that it is not cost effective to rehab. Kreutzfeldt informed

Board that the cost of key fob system from Sioux Equipment for gas tank utilization at the Hwy Dept is \$11774.00, not \$8400.00 as previously estimated and a camera surveillance system through Triotel Communications is \$1915.85. There is no on-going cost for either system. Current projects include back sloping ditches and culvert repairs & replacement.

Motion made by Butzke to convene as Drainage Commission. Second made by Gordon and motion carried.

Drainage Administrator Kreutzfeldt presented 2 drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D15-027	Rosella Tammen	NW4NW4 & S2NW4 34-102-56
D15-028	Betty A Parry	NE4 33-102-54 Ex N572' of E728' & Ex

that Part of Lot H-1 lying therein

The Board reconvened as Board of County Commissioners.

Randy Sabers, Sabers & Associates, and Kristin Hilt, Graber & Associates, met with the Commissioners to review the health insurance renewal (8.01% increase) with Wellmark BCBS, effective December 1, 2015. Sabers noted that there is no increase to the Transamerica gap plan. The Board agreed to continue with both the Wellmark BCBS and Transamerica plans.

Motion made by Gordon to convene as Board of Adjustment. Second by Scharffenberg and motion carried.

At 11:00 a.m. a public hearing to receive input concerning a request for a Variance was held as advertised. Legal description: Lot 1 Nordstrom's Addition, N2NE4 17-104-53. The request is for reduction of 50 foot setback to a right-of-way. Paul

Coldman, applicant, was present. Tracy Hofer, Zoning Administrator, presented Variance Application. Following discussion, motion was made by Gordon to approve the request. Second Butzke. Roll call vote. Ayes: Gordon, Butzke, Scharffenberg and Dybdahl. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. A Notice of Hospitalization was received from Sanford Medical Center (2015-59). A Notice of Hospitalization was received from Avera McKennan Hospital (2015-60). Two Applications for Poor Relief Assistance from Avera McKennan Hospital and presented on behalf of patients were denied because the individuals have not applied for assistance; eligibility cannot be determined (2015-29 & 2015-30). Shelley Amick, Dept of Social Services, was present.

The following building permits were issued the month of September:

2015-54	Duane Bartmann	shop	E2NW4 Ex
E466.69' of N466.69' of E2 9-102-53			
2015-57	Patrick Scheier	heated shop	NE4 17-104-54
2015-58	Milton Mendel	2 grain bins 28x22	W2NW4 33-
101-55 Ex Tr 1 Mendel Addn 33-101-55			
2015-59	Gregory Kipp	grain bin 24x19	E766' of
W475' SE4 36-104-54			
2015-60	Paul Gordon	pole building 28x64	Lot 3 of
Gordon's Addn E2SW4 & Portion of Co Hwy			
			24-103-53
2015-61	William Moller	adding basement bathroom	Tract 2 of
Townsend Addn in NE4 2-101-54			
2015-62	John Gill	pole building 42x52'6"x14	S2SW4 Ex
5.24AC RD 11-103-53			
2015-63	Jeremy Davis	pole building 40x40x9	W2SE4 27-
101-53			
2015-64	Tyson Humphrey	new/update electrical	N941' of
S1985.7' of W463' of W2SW4 21-101-54			

2015-65	Dean Christensen	grain bin 42x18	NW4 34-104-53
2015-66	Paul Coldman	post frame storage & shop	Lot 1
2015-67	Thomas Tott	12x12 cedar gazebo	Tract 1
2015-68	Justin Schmidt	new house	W1104.6' of S765.6' of SW4 2-103-55
2015-69	Vicki Egan	storage shed	Addy Tract 1 in S2SW4 14-101-55 Ex Lot H-1

Auditor Sherman noted that the City of Montrose and Town of Spencer have returned signed agreements for law enforcement services.

For information, Auditor Sherman presented an email to the Board sent from Mike Fink, States Attorney, to the Mayors of McCook County municipalities inviting them to meet with the Commissioners on December 8th to discuss the abatement of municipal nuisances.

Motion made by Scharffenberg, second Butzke, and carried, to pay claims:
GENERAL FUND: Bi-Weekly Payroll: 10/25/15: Commissioners 1461.55; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3335.08; Register of Deeds 2717.43; Veterans Service Officer 366.52; Sheriff 6108.42; Contract Law 4211.55; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26, travel expense 21.82; Weed Dept 448.16; Drainage 307.69; Planning & Zoning 192.31. Transamerica Employee Benefits, October healthpak premium 3362.77; A & B Business, 2 monthly copier contracts 80.23, doorstops 21.57, toner cartridge 78.75; Avera Queen of Peace Health Services, prisoner care 5789.11; Davison County Jail, September jail services 3780.00; Feeding South Dakota, delivery charge-Food Pantry boxes 15.00; Roger Gerlach, September expenses 297.25; Hampton Inn & Suites, lodging 85.00;

Hillyard/Sioux Falls, janitorial supplies 102.90; Intek Cleaning & Restoration, cleaning carpet-3 offices 496.86; James Valley Imaging, prisoner care 469.33; David Meehan, ½ October rent-care of poor 225.00; MidAmerican Energy, utilities 41.57; Mitchell Clinic, prisoner care 238.00; Alicia Petersen, mileage 119.64, cell phone reimbursement 30.00; Santel Communications, managed IT services 1767.00; Sioux Falls Two Way Radio, radio service 137.50; Tyler Technologies, annual software maintenance 17017.70; Verizon Wireless, cell phone service 77.17; Wash 'N' Go, car wash tokens 60.00; Xcel Energy, utilities 644.75.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/25/15: Hwy Dept 18031.57. Transamerica Employee Benefits, October healthpak premium 2192.81; Brock White Co, roadsaver sealant 28363.31; Hancock Concrete Products, culvert supplies 6879.60; Lawson Products, supplies 324.33; MidAmerican Energy, utilities 14.90; Northwestern Energy, utilities 10.00; Safety Benefits Inc, safety conference registration 225.00; Servall Towel & Linen, towel & mat rental 64.79; Verizon Wireless, cell phone service 64.25.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Falls Two-Way Radio, repeater service 300.00; Sioux Valley Energy, 911 tower utilities 52.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 10/25/15: EDS Director 1259.54. Transamerica Employee Benefits, October healthpak premium 314.59; Brad Stiefvater, October mileage 86.52, cell phone reimbursement 85.00, fuel 97.50.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/25/15: Sheriff

Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 10/25/15: Dir of IRS, county share of FICA 2843.51, Medicare 665.04; SD Retirement System, county share of retirement contribution 2892.78; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 9987.35.

Motion made by Butzke, second by Gordon, and carried, to adopt the following resolution:

RESOLUTION 2015-13

Whereas, insufficient appropriations were made in the 2015 budget for Juvenile Detention to discharge just obligations of said appropriation;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$2,000.00 be transferred from Contingency to Juvenile Detention.

Dated this 27th day of October, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

The meeting adjourned subject to call.

Dated this 27th day of October, 2015.

Ralph Dybdahl

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman
Auditor, McCook County
